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-and-

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*Attorney for Massachusetts Housing Finance Agency*

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

**In re**

**LEHMAN BROTHERS HOLDINGS INC., *et al.***

**Debtors.**

**Chapter 11**

**Case No. 08-13555 (JMP)**

**(Jointly Administered)**

**MOTION FOR ADMISSION TO PRACTICE, *PRO HAC VICE***

I, Adam J. Goldstein, Esq., request admission, *pro hac vice*, before the Honorable James M. Peck, to represent Massachusetts Housing Finance Agency in the above-captioned cases.

I certify that I am a member in good standing of the Bar of the State of Illinois, and am admitted to practice before the U.S. District Court for the Northern District of Illinois.

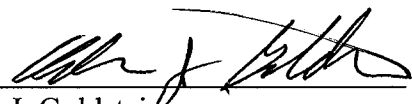
My address is:

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I have submitted the filing fee of \$200.00 with this motion for *pro hac vice* admission.

Dated: December 26, 2012  
New York, New York

Respectfully submitted,

By:   
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**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

**In re**

**LEHMAN BROTHERS HOLDINGS INC., *et al.***

**Debtors.**

**Chapter 11**

**Case No. 08-13555 (JMP)**

**(Jointly Administered)**

**ORDER GRANTING ADMISSION TO PRACTICE, *PRO HAC VICE***

Upon the motion of Adam J. Goldstein, Esq., to be admitted, *pro hac vice*, to represent Massachusetts Housing Finance Agency in the above-captioned cases, and upon the movant's certification that the movant is a member in good standing of the Bar of the State of Illinois, and is admitted to practice before the U.S. District Court for the Northern District of Illinois, it is hereby

**ORDERED**, that Adam J. Goldstein, Esq., is admitted to practice, *pro hac vice*, in the above-captioned cases, to represent Massachusetts Housing Finance Agency in the United States Bankruptcy Court for the Southern District of New York, provided that the filing fee has been paid.

Dated: New York, New York  
\_\_\_\_\_, 2012

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Honorable James M. Peck  
United States Bankruptcy Judge